



**DESIGN COMMISSION**  
**MONDAY, SEPTEMBER 24, 2018 AT 6:00 PM**  
AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101  
301 W. SECOND STREET, AUSTIN, TEXAS 78701

**Commission Members**

_____ David Carroll, Chair (District 1)	_____ Aan Coleman (District 8)
_____ Martha Gonzalez, Vice-Chair (District 2)	_____ Beau Frail (District 6)
	_____ Samuel Franco (District 3)
	_____ Katie Halloran (District 7)
	_____ Melissa Henao-Robledo (District 5)
	_____ Ben Luckens (District 10)
	_____ Evan Taniguchi (Mayor)
<b>City of Austin Planning &amp; Zoning Staff</b>	_____ Bart Whatley (District 9)
_____ Benjamin Campbell, Executive Liaison	_____ Vacant (District 4)
_____ Nichole Koerth, Staff Liaison	

**AGENDA**

<b>CALL TO ORDER AND ROLL CALL</b>
<b>1. CITIZEN COMMUNICATION: GENERAL</b> <ul style="list-style-type: none"><li>a. The first five speakers signed up prior to the meeting being called to order will each be allowed a <b>three-minute allotment</b> to address their concerns regarding items <u>not</u> posted on the agenda;</li></ul>
<b>2. NEW BUSINESS (Discussion and Possible Action):</b> <ul style="list-style-type: none"><li>a. Discussion and possible action to evaluate and make recommendations regarding whether the <b>91 Red River</b> project, located at 91-93 Red River Street, complies with the <a href="#">Urban Design Guidelines</a>, a gatekeeper requirement for the Downtown Density Bonus Program (<a href="#">LDC §25-2-586(C)(1)(a)(ii)</a>) (<a href="#">Axel Weisheit</a>, Ziegler Cooper Architects; <a href="#">Eric Schultz</a>, dwg.; <a href="#">Harrison Hudson</a>, Kimley-Horn) (15 mins.);</li><li>b. Staff briefing regarding the request by the Design Commission that existing Great Streets elements such as trees, furnishings, and pavers (when applicable), be returned to the City when removed for a new private Great Streets project, or when removed by a public entity (<a href="#">Humberto Rey</a>, Great Streets Program Manager, Urban Design Division, Planning &amp; Zoning Department; <a href="#">Keith Mars</a>, Urban Forestry Program Manager, Development Services Department; <a href="#">Pirouz Moin</a>, Engineering Supervisor, Street &amp; Bridge Division, Public Works Department) (15 mins.);</li></ul>
<b>3. OLD BUSINESS (Discussion and Possible Action):</b> <ul style="list-style-type: none"><li>a. None;</li></ul>

**4. COMMISSION-SPECIFIC BUSINESS (Discussion and Possible Action):**

- a. Discussion and possible action on the **August 27, 2018** draft meeting minutes;
- b. Re-Introduction and update from City Architect [Janice White](#);
- c. Discussion and possible action on the determination of Substantial Compliance in regards to the Urban Design Guidelines ([B. Luckens](#));
- d. Liaison Reports;
- e. Appointment of Committee/Working Group members by Chair;
- f. Staff update regarding Downtown Density Bonus Program projects, including fee-in-lieu collection;
- g. Review of recusal and conflict of interest for Commissioners;

**5. FUTURE AGENDA ITEMS:**

- a. Nomination of a liaison to the Joint Sustainability Committee;

**6. ANNOUNCEMENTS:**

- a. Chair Announcements;
- b. Items from Commission Members;
- c. Items from City Staff;

**ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. Please contact Nichole Koerth in the Planning and Zoning Department at [nichole.koerth@austintexas.gov](mailto:nichole.koerth@austintexas.gov) or (512) 974-2752, for additional information. TTY users route through Relay Texas at 711.

## Design Commission: Committees, Working Groups, Representatives and Liaisons

### Committees

1. Executive Committee: D. Carroll (Chair), M. Gonzalez (Vice Chair)

### Working Groups

1. Planning & Urban Design Working Group: E. Taniguchi, B. Whatley, A. Coleman, D. Carroll
2. Architecture & Development Working Group: B. Whatley, M. Gonzalez, D. Carroll, B. Frail
3. Landscape & Infrastructure Working Group: S. Franco, M. Henao-Robledo, A. Coleman, K. Halloran
4. Public Engagement Working Group: B. Luckens, S. Franco, M. Henao-Robledo
5. CodeNEXT Working Group: D. Carroll, M. Gonzalez
6. Infrastructure Design Guidelines Working Group: D. Carroll, M. Gonzalez, E. Taniguchi, B. Luckens

### Representatives & Liaisons

1. South Central Waterfront Advisory Board Representative: S. Franco
2. Downtown Commission Liaison: M. Henao-Robledo
3. Joint Sustainability Committee Liaison:

## Staff to Design Commission

City of Austin, One Texas Center, 505 Barton Springs Rd., Austin, TX 78704  
Planning and Zoning Department, Urban Design Division, 5<sup>th</sup> floor

Executive Liaison: [Benjamin.Campbell@austintexas.gov](mailto:Benjamin.Campbell@austintexas.gov) (512) 974-7691

Staff Liaison: [Nichole.Koerth@austintexas.gov](mailto:Nichole.Koerth@austintexas.gov) (512) 974-2752

Downtown Density Bonus Program: [Anne.Milne@austintexas.gov](mailto:Anne.Milne@austintexas.gov) (512) 974-2868

Public Works Department, Office of the City Architect, 9<sup>th</sup> floor

City Architect: [Janice.White@austintexas.gov](mailto:Janice.White@austintexas.gov) (512) 974-7997

## Resources

1. Urban Design Guidelines for Austin:  
[http://www.austintexas.gov/sites/default/files/files/Boards\\_and\\_Commissions/Design\\_Commission\\_urban\\_design\\_guidelines\\_for\\_austin.pdf](http://www.austintexas.gov/sites/default/files/files/Boards_and_Commissions/Design_Commission_urban_design_guidelines_for_austin.pdf)
2. Design Commission backup:  
[http://www.austintexas.gov/cityclerk/boards\\_commissions/meetings/22\\_1.htm](http://www.austintexas.gov/cityclerk/boards_commissions/meetings/22_1.htm)
3. Downtown Density Bonus program:  
[https://www.municode.com/library/tx/austin/codes/land\\_development\\_code?nodeId=TIT25\\_LADE\\_CH25-2ZO\\_SUBCHAPTER\\_CUSDERE\\_ART3ADRECEDEI\\_SPAGERE\\_S25-2-586DODEBOP](https://www.municode.com/library/tx/austin/codes/land_development_code?nodeId=TIT25_LADE_CH25-2ZO_SUBCHAPTER_CUSDERE_ART3ADRECEDEI_SPAGERE_S25-2-586DODEBOP)